The following Commissioners were present: Commissioners McCoy, Nelson, Johnson.

Commissioner McCoy called the meeting to order.

Also Present: Bill Daley, Public Works Superintendent; Mathias Phelps, Electric Superintendent; Taylor Gronau, City Administrator; Lisa Jacoby, Office Assistant.

Commissioner Johnson moved and Commissioner Nelson seconded the motion to approve the May 8, 2018 meeting minutes. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to approve utility bills totaling $279,459.78. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner Nelson moved and Commissioner McCoy seconded the motion to extend the summer sewer maximum at 8,000 gallons at a cost of $65.69 to include the month of May 2018. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to surplus the 2001 Ford F250 used by the Water Wastewater Department. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Nelson seconded the motion to schedule a workshop on June 18 at 5:30 p.m. at City Hall with the City Council to discuss the Southwest Street and Utility Improvements Project. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.
Commissioner Nelson moved and Commissioner Johnson seconded the motion to approve sharing in the cost of paving the Water Treatment/Compost Road with the City. The Utilities portion of the cost will be $7,714.40. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Commissioner McCoy moved and Commissioner Johnson seconded the motion to move the regular July 3, 2018 Utilities Commission meeting to Tuesday, July 10, 2018 at 7:30 a.m. in the Conference Room of City Hall. The following vote was had and taken,

Ayes: McCoy, Nelson, Johnson.
Nays: None.

Superintendent Phelps updated the Commission on the following:
- Urge testing has been completed. There are some issues with Caterpillar and 12 Cylinder generators that they are currently working on fixing.

Superintendent Daley updated the Commission on the following:
- Water Tower project is behind schedule due to the weather and employee issues.
- We are monitoring the transducer on Water Plant Filter #2. It may need to be replaced. If so the cost will be approximately $1,800.00.
- An emergency repair was needed at the Booster High Service Pump #4. Staff was able to get parts the same day and make the repair. Total cost for repair will be approximately $4,000.00 - $5,000.00.

City Administrator Gronau updated the Commission on the following:
- The 2017 CIP report has been completed on a voluntary basis. We were able to meet the kilowatt savings and low-income spending requirements. We did not meet the spending requirements.

The Commission reviewed the revenue and expense reports for the utility departments.

There being no further business the meeting was adjourned.

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Dennis McCoy, Chairman

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Taylor Gronau, Secretary